KHONG GUAN LIMITED

(Incorporated in the Republic of Singapore) Co. Reg. No. 196000096G

Profit Guidance for the First Half-Year Ended 31st January 2019

The Board of Directors of Khong Guan Limited would like to issue a profit guidance in respect of the group financial results of the Company for the half year ended 31st January 2019.

Based on the preliminary review of the consolidated management accounts of the Group for the half year ended 31st January 2019, the Group is expected to incur a loss due to the provisions of fair value loss on the short-term quoted securities as well as lower profits contributions from the trading subsidiaries operating in Malaysia.

The Company will provide details in its half year announcement to be released in March, 2019.

By Order of the Board Koe Eng Chuan Company Secretary 26th February 2019